STATE OF NEVADA

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Executive Assistant

DEPARTMENT OF BUSINESS AND INDUSTRY LOCAL GOVERNMENT EMPLOYEE-MANAGEMENT RELATIONS BOARD

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July 3, 2013

MINUTES OF THE MEETING OF THE LOCAL GOVERNMENT EMPLOYEE-MANAGEMENT RELATIONS BOARD

A board meeting of the Local Government Employee-Management Relations Board, properly noticed and posted, pursuant to the Nevada Open Meeting Law, was held on <u>Monday</u>, <u>June 24</u>, <u>2013</u> at the hour of 10:00 a.m. at the at the Office of the Attorney General, 100 North Carson Street, Room 228, Carson City, Nevada 89701.

The following Board members were present: Seaton J. Curran., Esq., Chairman

Philip E. Larson, Vice-Chairman Sandra Masters, Board Member

Also present: Brian Scroggins, EMRB Commissioner

Scott Davis, Esq., Deputy Attorney General

Item 1 The Board meeting was called to order by Seaton J. Curran., Esq., Chairman on

Thursday June 24, 2013 at the hour of 10:00 a.m.

Item 2 Public Comment was held. *No Public Comment was offered*.

Item 3 The Board approved Minutes for the Board Meeting held June 6, 2013.

Item 4 <u>Deliberations/Discussions/Pronouncement of Order.</u>

A. Stipulations

1. Case No. A1-046090, Neal Trebotich vs. Douglas County Sewer Improvement District No 1, and John Fults, President of the District's Board of Directors.

Board granted Stipulations to Extend Time to File Pre-Hearing Statements.

Board Member, Philip E. Larson, Vice-Chairman, disclosed that he has met Mr. Trebotich but having met him would not influence any possible decision.

 Case No. A1-046091, <u>Jarod Barto</u>, <u>Jonathan Christensen</u>, <u>Alexander Cortez-Debonar</u>, <u>Sadie Helm</u>, <u>Kyle Hurley</u>, <u>Brady Kiesel</u>, <u>Elliott Kleven</u>, <u>Michael McFate</u>, <u>Bryson Prisbrey</u>, <u>Cynthia Reveles</u>, <u>Brian White vs. City of Las Vegas</u>. *Board granted Stipulation and Order for Extension of Time to file Pre-Hearing Statements*.

B. Miscellaneous

- 1. Case No. A1-046004, <u>James Crom vs. Las Vegas Clark County Library District;</u> <u>Teamsters Local 14; DOE Individuals 1-300; ROE Individuals 1-300</u>. *Board rendered decisions in favor of Teamster's, Local 14.*
- 2. Case No. A1-046092, Washoe County School Police Officers Association vs. Washoe County School District. Board stayed proceedings pending the outcome of an arbitration and requested for parties to notify EMRB when arbitration is completed.

Item 5 <u>Schedule of Board meetings</u> (for possible action)

The next Board meeting is scheduled for July 9, 10, & 11, 2013.

July 9, 10, & 11, 2013 - Hearing scheduled Case No. A1-046064

August 13, 14, & 15, 2013 - Hearing scheduled Case No. A1-046085

September 10, 11, & 12, 2013 - Hearings scheduled Case No. A1-046042 and Case No. A1-046056

October 8, 9, & 10, 2013 - Hearings scheduled Case No. A1-046051 and Case No. A1-046052

November 12, 13, & 14, 2013 - Hearing scheduled Case No. A1-046058

December 10, 11, & 12, 2013

January 7, 8, & 9, 2014

February 11, 12, & 13, 2014

March 11, 12, & 13, 2014

All Board Meetings are subject to change or cancellation, subject to the needs of the Board and the Agency. Additional meetings may be scheduled as need arises.

- Item 6 Status of Cases and update of legal matters by the Nevada State Attorney General's Office. A status report was made by Scott Davis, Esq., Deputy Attorney General.
- Item 7 Discussion and decision regarding whether to begin process to convert temporary regulations T001-12 to permanent regulations. *Board asked the Commissioner to move forward with the process.*
- Item 8 <u>Status of Cases by Commissioner Scroggins</u>. A status report was made by Brian Scroggins, EMRB Commissioner.

Item 9 <u>Agency personnel, administrative & budget matters.</u>

- A. Status report and discussion of Administrative matters. A status report was made by Brian Scroggins, EMRB Commissioner.
- B. Discussion of recruitment for Executive Assistant/Board Secretary position. (for possible action)
 - 1. Review and discussion of applications received.
 - 2. Selection of applicants to be interviewed at July 9-11, 2013 meeting for the Executive Assistant/Board Secretary position.

The Board chose six candidates to interview on July 9, 2013.

Item 10 Items for future agendas. Board suggested that there be on-going agenda items in regards to future Scroggins Conferences (Settlement Conferences).

Item 11 Public Comment was held. *No Public Comment was offered*.

Respectfully submitted,

Brian Scroggins EMRB Commissioner